

**SUGAR GROVE PARK DISTRICT**  
**July 9, 2018**  
**6:00PM**

**BOARD MEETING MINUTES**

- 1. Meeting was called to order** by Commissioner Carmody at 6:04pm.  
Roll call was taken:

President Sean Carmody	Present
Commissioner Steven Becker	Present
Commissioner Perry Clark	Present
Commissioner Dawn Eby	Absent
Commissioner Chris Walker	Absent
Executive Director Karen Pritchard	Present

Staff in attendance:

Suzanne Serrurier, Business Manager  
Eric Smith, Marketing and Communications Manager  
Ginny Pavesich, Recording Secretary

**2. Public and Guests**

None

**3. Consent Agenda**

- A. Board Meeting Minutes of March 12, 2018
- B. Board Meeting Minutes of June 26, 2018
- C. June 2018 Treasurer's Report and Disbursements totaling \$138,136.77.

Commissioner Clark made a motion to approve the Consent Agenda.

Commissioner Becker seconded and roll call vote was taken:

President Carmody	Aye
Commissioner Becker	Aye
Commissioner Clark	Aye
Commissioner Eby	Absent
Commissioner Walker	Absent

Motion passed 3-0

**4. Other Business**

- A. Financial Checks and Balances

Board President Carmody will be added as an authorized signer/user to the bank accounts of the District, and monthly bank statements will be reviewed at the meeting, then returned to the Business Manager.

B. July 4<sup>th</sup> Bike Parade

The Park District will assume the leadership role of future 4<sup>th</sup> of July parades, as the retirement of JoJo the Clown has occurred.

C. SGSC Redevelopment Master Plan

Staff has put together a preliminary list of items to be done at the Sports Complex as well as scheduled a meeting in conjunction with the Redevelopment Master Plan. Focus teams will be formed including one for the Board and sports teams. Following the gathering of all information, decisions will be made as to priorities, timing and any contractual services.

D. Baseball Incident Update

PDRMA completed its work, including an independent third party investigation which determined that there were no intentional acts committed by any parties involved.

E. Corn Boil 5K Run

The Board is invited to assist at the Corn Boil 5K Run and to also present awards to winners of the Run.

**5. Next Meeting**

The next meeting of the Sugar Grove Park District Board of Commissioners is scheduled for August 13 at 6pm. Board will gather at Repede Center and then proceed to Harter Park for a tour and the business meeting.

**6. Meeting Adjournment**

Commissioner Becker made a motion to adjourn. Commissioner Clark seconded and the motion passed. Commissioner Carmody adjourned the meeting at 6:28pm.